

Council Meeting

Senate Room A
General Assembly Building
December 15, 2006
12:00 PM--2:00 PM

Agenda

I. Welcome and Opening Remarks

-The Honorable Timothy M. Kaine, Governor & Chair

II. Agenda Overview

-Jane Kusiak, Executive Director

III. The Virginia Report

-Jane Kusiak

Team Members:

-Wayne Turnage and Ric Brown

-Secretary Chopra and Marge Connelly

-Nancy Roberts and Gerry Ward

A. Introduction and Report Overview

B. Recent Progress, Next Steps, and Work Plan

1. Roadmap Development and Evaluation
2. Service Performance
3. Productivity Improvement

IV. Discussion of Selected Issues

A. Productivity Improvement Component

-The Honorable Aneesh Chopra, Secretary of Technology

B. Selected Outcome-Related Budget Proposals and Demonstration of Agency-Level Web Content

-Ric Brown, Director, Department of Planning and Budget

V. Closing Remarks and Adjournment

-The Honorable Timothy M. Kaine